



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

EXECUTIVE/ADMINISTRATIVE COMMITTEE

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

March 3, 2010

**State Capitol
Senate Committee Room 3191
Sacramento, CA 95814**

2:30-3:30 p.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Chairman Pringle	A
2. Approval of Committee Meeting minutes.	Chairman Pringle	A
3. Legislative Update <i>Staff will present an overview of active legislation that pertains to California's high-speed train project and/or to the Authority.</i> Download PDF of Board Material for this item	Steve Schnaidt	A
4. Executive Director Search <i>The Committee will receive a report from the Executive Director Search Committee and will consider and make recommendations to the board concerning the search process.</i>	Chairman Pringle	A
5. Business Plan Addendum <i>Staff will recommend moving forward with an addendum to the Dec. 15, 2009 business plan report to the Legislature, to be brought before the Board.</i> Download PDF of Board Material for this item	Jeffrey M. Barker	A
6. Closed Session Pertaining to Personnel Matters <i>Pursuant to Government Code Section 11126(a)(1) and (b), the committee will convene in closed session to consider personnel matters involving the selection of a temporary executive director and a permanent executive director.</i>	Chairman Pringle	A

"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order**

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by

contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.